



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
Fax: (804) 786-2940

AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

The Boar's Head Inn
The Ball Room
200 Ednam Drive
Charlottesville, VA 22903

April 19, 2017

9:00 a.m. or upon adjournment of the April 18, 2017 Workshop Meeting.

Public Comments:

Approval of Minutes March 15, 2017

MAINTENANCE DIVISION:

Presenting: Branco Vlacich
Division Administrator

1. Action on Commemorative Naming of the Bridge on State Route 91, Veterans Road, over Laurel Creek, Tazewell County Located in the Bristol District as the "David Curtis Johnson Bridge".
2. Action on Commemorative Naming of the Bridge on Route 643, Wagon Trail Road, over Horsley Creek, Amherst County Located in the Lynchburg District as the "Roger Lee Floyd Memorial Bridge".

RIGHT OF WAY AND UTILITIES DIVISION:

Presenting: Lori Snider
Division Administrator

3. Action on Approval of Locality Land Conveyance, Specifically, Old Pouncey Tract Road (Route 271), County of Henrico, Located in the Richmond District.

LOCATION AND DESIGN DIVISION:

Presenting: Lori Snider

4. Action on Limited Access Control Changes Route 28 and Route 234 Interchange City of Manassas, Located in the Northern Virginia District.

INFRASTRUCTURE INVESTMENT DIVISION:

***Presenting: Kimberly Pryor*
*Division Director***

5. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2017-2022.
6. Action on FY17-22 Six-Year Improvement Program Transfers For February 18, 2017 through March 22, 2017.

AGREEMENTS:

***Presenting: John Lawson*
*Chief Financial Officer***

7. Action on Authorization for the Commissioner of Highways to Enter into a Memorandum of Understanding with the Federal Highway Administration Relating to Tolling of the Interstate 64 HOT (Express) Lanes in the Hampton Roads District.
8. Action on Authorization for the Commissioner of Highways to Enter into a MOU with the Hampton Roads Transportation Accountability Commission and the Hampton Roads Transportation Planning Organization Concerning the Study of Components not Included in the Selected Hampton Roads Crossing Study SEIS Alternative and to Execute a Standard Project Agreement with HRTAC Relating to the Bowers Hill Study Located in the Hampton Roads District.
9. Action on Authorization for the Commissioner of Highways to Enter into a Memorandum of Understanding with the Federal Highway Administration Relating to Tolling of the I-66 HOT Lanes, Outside the Beltway in the Northern Virginia District.
10. Action on Authorization for the Commissioner of Highways to Enter into a Memorandum of Understanding with the Federal Highway Administration Relating to Tolling of Interstate 66, Inside the Beltway Located in the Northern Virginia District.

FINANCIAL PLANNING DIVISION:

Presenting: John Lawson
Chief Financial Officer

11. Action on Authorizing the Issuance and Sale of Commonwealth of Virginia Transportation Capital Projects Revenue Bonds, Series 2017.

OFFICE OF THE SECRETARY OF TRANSPORTATION:

Presenting: Nick Donohue
Deputy Secretary of Transportation

12. Action on Approval of up to a \$45,000,000 Loan with Capitalized Interest from the Virginia Transportation Infrastructure Bank to 95 Express Lanes, LLC for the I-395 Express Lanes Northern Extension

SCHEDULING AND CONTRACT:

Presenting: Don Silies
Director of Contracts

13. Bids.

Threshold
NEW BUSINESS:

ADJOURNMENT:

###